

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414
T.D.D. (401) 739-9150

Board Meeting Minutes

April 23, 2009, 5:30 p.m.
WSA Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

Board Members in Attendance:	Guests:
Fred Sullivan	Councilman Ray Gallucci, Ward 8
Aaron Guckian	James Boyd, CRMC Policy Analyst
Steven Sylven, P.E.	Dan O'Rourke, Water Department
Gary Jarvis	Todd Ravenelle, GRA, Inc.
Peter Ginaitt	Mr. and Mrs. Richard Cataldi
	Mr. John Williams
Staff Present:	
Janine L. Burke, Executive Director	Steve Zubiago, Legal Counsel
Joel Burke, Superintendent	BettyAnne Rossi, Pretreatment Coordinator
James E. Feeney, III, Program Manager	John E. Martin, Billing Services Manager
Patrick Doyle, Assistant Superintendent	Mat Solitro, Program Engineer
Lynn F. Owens, Administrative Coordinator	

- 1. Call to Order** At 5:45 p.m. Mr. Guckian called this meeting to order.

The Warwick Sewer Authority welcomed its newest member of the Board, Mr. Peter Ginaitt.

2. Approval of Minutes

a. Approval of minutes from regular meeting held March 17, 2009.

ACTION: Mr. Sylven moved approval of the minutes. Mr. Sullivan and Mr. Jarvis seconded the motion. Messrs. Guckian, Sylven, Sullivan and Jarvis voted in favor of the motion. Mr. Ginaitt did not vote (not a member at the March 17, 2009 meeting). Motion approved.

3. Administrative Items

a. By-Laws of the Warwick Sewer Authority

i. Election of Officers

ACTION: Mr. Zubiago stated under our Enabling Legislation, when a new member is appointed to the Authority, it calls for a reorganization vote to elect a chairman and a secretary.

Warwick Sewer Authority Board Meeting Minutes

5:30 p.m., April 23, 2009

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

Mr. Jarvis nominated Fred Sullivan for chairman of the Sewer Authority, based on his experience on the Board. Mr. Sylven seconded the motion. Mr. Guckian stated he thinks it's extremely important that WSA continue sewerage. Mr. Guckian stated in the spirit of cooperation, he would like to vote for Fred Sullivan as chairman. Messrs. Ginaitt, Guckian, Sylven, Sullivan and Jarvis voted in favor of the motion. Motion approved.

Mr. Sylven nominated Mr. Guckian for secretary of the Warwick Sewer Authority. Mr. Sullivan seconded the motion. Messrs. Ginaitt, Guckian, Sylven, Sullivan and Jarvis voted in favor of the motion. Motion approved.

Mr. Fred Sullivan will serve as chairman of the Warwick Sewer Authority
Mr. Aaron Guckian will serve as secretary of the Warwick Sewer Authority.

b. Director's Report

i. Financial Report

Director Burke provided the Board with a summary of revenues and expenses for WSA as of March 31, 2009. She reported that WSA anticipates another \$2.5 million in assessment billing which will hopefully help close the gap between income and expenses. Director Burke reported that other than an April 13th fecal violation (caused by a salt buildup in the hypochlorite delivery system which clogged the pump lines) the plant is running very well.

Mr. Guckian stated the Governor held a press conference at the Narragansett Bay Commission today, announcing the release of economic stimulus funds through the Rhode Island Clean Water Finance Agency. He stated it is a positive story for sewerage efforts throughout Rhode Island.

Director Burke requested that all questions or requests for information be funneled through her office, to help her manage the workload. Mr. Guckian asked that if there is a request for information from a board member, all members be copied, in the spirit of openness. Director Burke said she will be conscious of that.

Director Burke stated this agenda packet was very extensive. She mentioned that during an introductory meeting with Mr. Ginaitt earlier in the week, they discussed better ways to deliver the meeting information to the board members, to reduce the volume of paper used. Mr. Guckian and Mr. Jarvis suggested the information be delivered via email, with reference agenda packets available at the meeting. This procedure will be followed for the next board meeting.

ii. Administrative Schedule

Director Burke stated currently we have an agenda item docketed for the May 11, 2009 City Council meeting asking for their support of changes to our enabling legislation to allow for mandatory sewer

connections. Mr. Ginaitt asked for a copy of the proposed changes to the enabling legislation.

Director Burke stated a Governor Francis Farms Phase II informational meeting is planned for May 13, 2009 at the Pilgrim Senior Center. She encouraged the Board's participation and support.

c. FY 2010 Budgets

i. Budget 80: Operations, Maintenance and Administration

ACTION: Director Burke conducted an extensive review of the WSA FY 2010 budget proposal, and included the following highlights:

- 1% decrease in operations and maintenance budget
- 4% increase in debt service budget
- Overall 2.5% increase from FY09 budget
- Includes previously approved 13% increase in sewer usage rate
- No funds budgeted for capital projects
- New line item to "Repay the General Fund"; Director Burke stated any surplus we have will go into that line item from now on.
- Separation of usage fees from service charges for better tracking and future projections
- Proposed increase in septage dumping fee
- Proposed increases in several smaller line items, including late fees for annual drainlayer permits
- Elimination of one position (program planner/analyst)
- Elimination of 50% of city engineer salary
- Elimination of contribution towards one position in the Tax Collector's office
- Decrease in professional services line item
- \$150,000 budget for engineering services to begin facilities planning and engineering design work for nutrient removal/new permit compliance (this figure may be a bit conservative)
- \$500,000 increase in debt service

Director Burke reported on future measures needed for budget stabilization, including:

- Mandatory Sewer Connection Program
- Billing of commercial accounts based on Equivalent Dwelling Units (EDUs)
- Sustainable energy management
- Reorganization, including possible elimination of positions through attrition
- Implementation of Capital Improvement Plan and Fixed Asset Management
- Improved utility billing system

Mr. Ginaitt asked about the creation of a wastewater management district (WWMD) for those areas in Warwick that will not be sewerred. He

Warwick Sewer Authority Board Meeting Minutes

5:30 p.m., April 23, 2009

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

asked are we better off waiting to create a WWMD until sewer construction is complete, or should we be doing it simultaneously? Mr. Ginaitt stated he understood it's a burden and it's problematic, but we are here for the protection of the environment, and these unsewered areas are immediate insults to Narragansett Bay. Mr. Ginaitt asked if creating a WWMD is something we can start to think about.

Director Burke stated the creation of a WWMD has been suggested as the most cost effective solution for the sewer problem in Potowomut. She stated she is looking at this as part of her reorganization plan as construction winds down. Director Burke asked Jim Boyd, CRMC policy analyst, to comment on WWMD. Mr. Boyd said generally, the city or town adopts an ordinance and applies either town-wide or to a specific portion of the town. He said rules and regulations are set up pursuant to the ordinance; regular inspections are called for. Mr. Boyd stated if there are failed systems, they need to be replaced using current technology.

Mr. Ginaitt commented that a WWMD could be a source of revenue from more regular pumping of septic systems and possibly inspection or permitting fees. Director Burke said she hadn't thought of that and would consider this as part of her reorganization plans.

Director Burke stated this FY2010 budget is cut to the bone on expenses. She said revenues are projected to increase by 15%, reflective of the already approved usage rate increase (13% effective 7/1/2009) and new service connections. Director Burke said the staff was working on proposed regulation changes to allow for increases in miscellaneous fees, including septage dumping fees and drainlayer license late fees.

Director Burke stated right now, they are projecting a \$635,000 surplus, but the Finance Department must add in some personnel and insurance related items. She proposed that whatever the surplus is, we take that amount and put it into the "Repay the General Fund" line item.

ii. **Budget 81: Industrial Pretreatment Program**

ACTION: Director Burke stated this budget reflects a 5% decrease from the FY09 budget.

Mr. Guckian made a motion to consider Mr. Cataldi's request at this time (Item 6.c.). Chairman Sullivan seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved. See item notes at 6.c.

d. **Chairman's Report**

Chairman Sullivan discussed WSA's plan to appear before the City Council for support of changes to our enabling legislation relative to mandatory sewer connection. He suggested we wait until January (to file with the General Assembly), allowing time for staff to speak with Council members about

connection rates in their wards and gather support for the connection program. Mr. Ginaitt stated it is imperative that the Council be well informed in order to make an educated public policy decision on mandatory tie-ins. He stated it (mandatory connections) is political, but it's also environmentally the best thing for failing systems. Mr. Jarvis stated that he has been saying this for a long time, we need to co-op the Council. He said the problem is they have addressed the connect capable fee, and it has been resoundingly denied. Mr. Jarvis stated he thinks we don't reach out to the Council enough. Mr. Ginaitt suggested the goal should be the City Council address this issue by September at the latest. He suggested we inform the Council members of what the need is, the environmental protection, the function of this Authority, and the finances of the matter. He said that would allow time for the resolution to be drafted, with pre-filing at the General Assembly to be done in November. He cautioned that if we wait until January, and enter into a one or two month delay, we will be beyond the filing deadline for the legislature and will have lost another year.

Director Burke said she will advise the Council president of WSA's revised plan regarding Council support of changes to our enabling legislation on mandatory connections.

4. Warwick WWTF Operation and Maintenance Division

a. Miscellaneous Contract

i. Replacement of Rooftop Air-Conditioning Unit

Superintendent Burke reviewed this request with the Board. He explained that the Operations and Laboratory Building is equipped with a rooftop Carrier HVAC unit that provides both heat and air conditioning. The unit was installed in 2000 when WSA remodeled the laboratory wing. The unit experienced numerous problems last summer maintaining a room temperature setting of 70 degrees. Refrigerant was leaking from corroded copper fittings. Assistant Superintendent Pat Doyle solicited price quotes from several HVAC service companies to evaluate the unit. It was determined that there are too many leaks in the heat exchanger to make a simple repair. Hydrogen sulfides, being released from the primary settling tanks, are believed to have caused the copper to corrode.

As discussed at the last board meeting, WSA elected to issue Regan Heating and Air Conditioning a purchase order for \$7,060 to replace the existing condenser coil, compressor and copper piping on only the air conditioning components. Regan started dismantling the unit last week and determined that the copper piping associated with the heating element was also badly corroded. Superintendent Burke directed them to stop the repair work and to re-submit their quote to completely replace the unit. The quote included spraying all of the exposed copper piping with a heresite sealcoat paint. The cost to replace the unit is \$12,700, and includes a one-year standard warranty.

Mr. Jarvis moved to approve this request. Mr. Sylven seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

Warwick Sewer Authority Board Meeting Minutes

5:30 p.m., April 23, 2009

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

5. Industrial Pretreatment Division**a. Fee Abatements: \$12,685.92**

The sixteen businesses identified below involved billing errors where the business ceased operation and at that time their account should have been inactivated. Unfortunately these accounts remained active for additional billing cycle(s) and unwarranted fees were added to the account. Ms. Betty Anne Rossi, Pretreatment Coordinator, explained that she was in the process of cleaning up billing accounts and that some of these errors dated back several years.

Account Number		Business Name	Abatement	Reason
003-	02005200	B & B Imported Car Service 3066 Post Road, Plat 245 Lot 0321	\$636.87	Billing Error
003-	03000964	C & S Metal Finishers 44 Riverdale Court, Plat 262, Lot 0251	\$705.00	Billing Error
003-	13150750	John Marandola Plumbing 24 Minnesota Avenue, Plat 309, Lot 0251	\$580.00	Billing Error
003-	13803400	Cyber Communications Solutions, Inc. 33 Plan Way, Bldg. 3B, Plat 280, Lot 0005	\$583.52	Billing Error
003-	14898920	Norwood Findings, Co. 45 Manson Avenue, Plat 286, Lot 0016	\$333.00	Billing Error
003-	16624201	Plas Fab 21 Quinton Avenue, Plat 290, Lot 0317	\$915.00	Billing Error
003-	18616831	Rocky Point Chowder House 1759 Post Road, Plat 322, Lot 0335	\$420.00	Billing Error
003-	21548890	United Supply Company 361 Jefferson Boulevard, Plat 279, Lot 0020	\$275.00	Billing Error
003-	23784560	New England Surfaces 89 Bellows Street, Plat 291, Lot 0063	\$277.50	Billing Error
003-	24684060	New York System 197 Buttonwoods Avenue, Plat 363, Lot 0773	\$218.00	Billing Error
003-	24789300	New York System 2653 West Shore Road, Plat 348, Lot 0713	\$442.00	Billing Error
003-	95000001	Budget Rent-A-Car 708 Jefferson Blvd., Plat 323, Lot 0293	\$379.26	Billing Error
003-	95000042	Tomato Vine 545 Greenwich Avenue, Plat 271, Lot 0001	\$940.00	Billing Error
003-	95000071	Captain Nemo's Sandwich Shop 2516 Warwick Avenue, Plat 373, Lot 0269	\$343.20	Billing Error
003-	95000223	Brewer's Heaven, Inc. 1276 Bald Hill Road, Plat 225, Lot 0010	\$330.00	Billing Error
003-	95000236	Vistawall Architectural Products 333 Strawberry Field Rd., Ste. 3, Plat 342, Lot 0004	\$422.00	Billing Error
003-	99000101	Dailey Laundry 1160 Post Road, Plat 298, Lot 0018	\$388.50	Billing Error
003-	03499080-02	Hoxsie New York System 1672 Warwick Avenue, Plat 319, Lot 0125	\$200.00	Billing Error
003-	04647053-01	Galley Service 1800 Post Road, Plat 322, Lot 0208	\$222.00	Billing Error
003-	24531000-02	BMR, Incorporated 100 Folly Landing, Plat 235, Lot 0220	\$638.68	Billing Error

Warwick Sewer Authority Board Meeting Minutes

5:30 p.m., April 23, 2009

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

	Account No.	Business Name	Abatement	Reason
003-	95000024	PJ Fox Paper Company 25 Frost Avenue, Plat 290, Lot 0009	\$1,225.00	Billing Error
003-	95000097	Bess Eaton Donuts 1000 Bald Hill Road, Plat 260, Lot 0032	\$413.08	Billing Error
003-	99000092-01	DeCiantis Ice Cream 2928 Post Road, Plat 267, Lot 0226	\$105.00	Billing Error
003-	95000206-01	K&M Transmission 1600 Post Road, Plat 310, Lot 0254	\$1,693.31	Receivership

ACTION: Mr. Sylven moved approval of the abatements. Mr. Jarvis seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven, and Jarvis voted in favor of the motion. Motion approved.

6. Billing Services Division

a. Sewer Usage Abatements

Name	Service Address	Reason	Amount
John Williams, Warwick Cove Marina, Inc.	Plat 376 Lot 0248 22 Seminole Street	Water left running on the dock; not returned to WSA	\$928.74
George N. Bolden	Plat 307 Lot 0167 46 Coldbrook Road	Deduct meter installed; credit outside water usage	\$293.48

ACTION: Mr. Ginaitt moved approval of the abatements. Mr. Jarvis seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

b. Sewer Assessment Abatements

Name	Service Address	Reason	Amount
Sandra J. Henry	Plat 369 Lot 0129 142 Missouri Drive	Actual frontage is 56.643 feet; Assessed on 60 feet	\$275.27
Steven Hazard Daneisha E. Hazard	Plat 317 Lot 0230 3 Royal Avenue	Actual frontage is 88 feet; Assessed on 185 feet	\$4,268.00
Lockwood Realty	Plat 357 Lot 0022 1660 West Shore Road	Per Tax Collector, lot no longer exists; dropped into another lot in 2005	\$2,526.22

ACTION: Mr. Ginaitt moved approval of the abatements. Mr. Jarvis seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

c. Request for relief of sewer assessment, Mr. Richard Cataldi; Plat 377, Lots 155, 156, 157, 158, 159, 163

ACTION: Lot 156 is not included in this discussion (not owned by Mr. Cataldi).

Director Burke recommended that the Board abate the assessment (accurate amount is \$8,360.00) on Lot 163, based on evidence of CRMC's conservation easement. Mr. Guckian moved to abate the assessment on Plat 377, Lot 163. Chairman Sullivan seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

Warwick Sewer Authority Board Meeting Minutes

5:30 p.m., April 23, 2009

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

Director Burke recommended the Board put back into deferment the assessments on Lots 155, 157, 158 and 159, allowing Mr. Cataldi time to either develop the parcels (upon which the assessments would come out of deferment) or present final documentation on wetlands conditions prior to the twentieth anniversary of the initial assessment, when deferment is no longer allowed. Mr. Jarvis moved to put the assessments back into deferment. Mr. Sylvén seconded the motion. Chairman Sullivan called for discussion.

Mr. Richard Cataldi provided the Board with background information on flooding conditions at the property and his appeal of the sewer assessments to the Sewer Board of Review in 1999. The Sewer Board of Review concluded that a deferment of the sewer assessments was in order until a building permit could be obtained by the property owner.

Director Burke stated the Sewer Board of Review does not have the authority to defer assessments; only the WSA has that authority. In 2006, the WSA took the assessments out of deferment. Mr. Cataldi questioned how one City Board can reverse the decision made ten years ago by another Board. He presented evidence documenting the flooding and poor drainage conditions at the property, and Director Burke made a site visit prior to this meeting. Director Burke recommended that the assessments be put back into deferment. She stated the assessments will become due and payable in nine years; at that time, Mr. Cataldi may choose to pay the assessments or present additional wetlands evidence from CRMC that may justify abating the assessments.

Mr. Jim Boyd stated there is a CRMC preliminary determination from June 2004 for lots 157 and 158 basically stating that the lots are almost entirely wetlands, where any alteration to wetlands is prohibited. Mr. Boyd said the other preliminary determination was for Lot 155, also in June 2003, indicating that the property was within CRMC jurisdiction. He reported there was nothing in the CRMC database on Lot 159.

Mr. Zubiago explained the deferment process, as allowed by WSA enabling legislation. He said the Sewer Board of Review can only affirm or deny assessments; they cannot defer.

Mr. Cataldi will provide Director Burke with documentation from CRMC on wetlands conditions at Lot 157 and 158, with a plan to abate the assessments on those lots. He expressed his gratitude to Director Burke for her efforts in this matter.

Chairman Sullivan called for a vote on Mr. Jarvis's motion for deferment and Mr. Sylvén's second of the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylvén and Jarvis voted in favor of the motion. Motion approved.

d. Transfer of On-Site Funds to Sewer Tie-In Grant Program

ACTION: Director Burke asked the Board to approve the transfer of \$50,000.00 from our On-Site Program to the Sewer Tie-In Grant Program administered by the Community Development Office.

Mr. Jarvis moved approval. Mr. Ginaitt seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

7. Construction Division

a. Project Update Report, April 2009

The Board was provided with the April 2009 Construction Division Project Update Report. Mr. Feeney reported that the Capron Farms sewer project is open for service.

b. Value Engineering Report #4

The Construction Division submitted its fourth Value Engineering Report on cost savings identified in the Governor Francis Phase II sewer project area.

c. Amendments to Contracts or New Contracts

i. Construction Contracts:

1. Contract No. 72B Warwick Cove Phase IIB: Balancing Change Order: James J. Geremia & Associates, Inc., (\$266,253.20).

ACTION: Mr. Jarvis moved approval. Chairman Sullivan seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

2. Contract 85A: Governor Francis Phase II Sewer Project Award of Construction: D'Ambra Construction Co., Inc., \$4,030,337.50.

ACTION: Mr. Feeney reviewed the bid results for Construction of the Governor Francis Phase II Sewer Project. WSA staff recommends that the bid be awarded to the apparent low bidder, D'Ambra Construction Co., Inc., in the amount of \$4,030,337.50. Water improvements are included in the bid proposal, and are the financial responsibility of the City's Water Department.

Mr. Sylven moved approval of the construction contract to D'Ambra Construction Co., Inc. Mr. Ginaitt seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

ii. Engineering Contracts:

1. Contract 85A: Governor Francis Phase II Sewer Project Award of Construction Inspection Services: Gordon R. Archibald, Inc., \$495,686.00.

ACTION: Mr. Feeney provided the Board with information on the procedure used to solicit cost estimates for construction inspection services from three pre-qualified engineering firms. Based on submitted bids and a review of hourly rates on past projects, WSA recommends an award of contract to the apparent low bidder, Gordon R. Archibald, Inc., in the amount of \$495,686.00 for construction inspection services.

Mr. Guckian moved approval. Mr. Sylven seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

iii. Miscellaneous Contracts:

1. F.R. Mahony & Associates, Inc., Environmental One grinder pumps: authorization to purchase on as needed basis

ACTION: At the November 6, 2008 meeting, the Board considered staff's recommendation to accept F.R. Mahony & Associates, Inc.'s increase in pricing on grinder pumps for a period of one year from acceptance. At this time, WSA is seeking advice and consent to purchase grinder pumps from F. R. Mahony & Associates, Inc., on an as-needed basis, at 2008 prices. As of April 7, 2009, there were sixty-seven (67) pumps on hand at WSA. With the opening of Warwick Cove IIB and Capron Farms sewer projects, and our continuing efforts with the Mandatory Sewer Connection Program, WSA anticipates the need to re-stock our inventory prior to October 15, 2009.

Mr. Guckian moved approval of the planned purchase of grinder pumps at 2008 prices. Mr. Ginaitt seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved. Mr. Jarvis asked that the Board be advised of the expense once purchase is made.

d. Request for sewer extension on State Street, Mr. David DiGiacomo
(continued from 3-17-09)

ACTION: At the last meeting of the WSA, Board members asked staff to determine the feasibility of having sewers run by gravity from the intersection of Cross Road and State Street to Junction Street. Mr. Feeney reported that the Construction Division performed cursory survey work and determined that flow by gravity from State Street to Junction Road is not feasible. Director Burke stated it makes sense to sewer the area, and reviewed cost estimates with the Board.

Mr. Guckian moved to table this item to the next meeting. Property owners that signed the petition asking for sewers will be notified of the meeting.

8. Consent Agenda – Correspondence

- a. Mayoral advice and consent on WSA RFP #2009 Legal Services (3-9-09)
- b. RIDEM to Mayor Avedisian on Warwick WWTF 2008 Compliance Evaluation Inspection (3-18-09)
- c. WSA to FEMA: operation and maintenance of flood containment dike (3-18-09)
- d. WSA to Spring Green Corp.: status of sewer projects (3-19-09)
- e. WSA to USEPA on Potowomut Wastewater Feasibility Study (3-20-09)
- f. WSA to RIDEM on Potential Green Infrastructure Projects (3-23-09)
- g. WSA IPP 2009 John A. Caruso Scholarship information (3-27-09)
- h. Felix A. Carlone to WSA objecting to use of Plat 314 Lot 69 (3-28-09)
- i. WSA notice to Capron Farms on project completion (4-09)
- j. WSA financial report to City Council (4-2-09)
- k. USEPA to Mayor Avedisian on grant funds for Governor Francis Farms II sewer project (4-2-09)
- l. WSA to RIDEM on Interceptor Bond Fund Grant (4-3-09)
- m. FEMA to WSA: response to report on flood containment dike (4-3-09)
- n. WSA to RIDEM on Compliance Evaluation Inspection Report (4-6-09)
- o. Nixon Peabody to Felix Carlone on use of Plat 314 Lot 69 (4-8-09)
- p. NWPCA selects WSA as this year's recipient of the A. Joseph Mattera Large Plant Safety Award (4-9-09)
- q. NWPCA selects WSA employee John Hannon as this year's recipient of the Collection System Operator of the Year Award (4-9-09)
- r. NWPCA congratulates Gwinlin Cox, Jr. on Operator of the Year Award (4-9-09)
- s. WSA to Warwick senators and representatives on 2009-S 0476 (4-13-09)
- t. WSA to West Warwick Sewer Commission on O'Donnell Hill (4-14-09)
- u. WSA Director's report to Mayor Avedisian (4-17-09)

ACTION: Mr. Guckian moved approval of the consent agenda items. Mr. Jarvis seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

9. Consent Agenda – 2009 Drainlayer Licenses

- a. Langford Bros. Excavating, Inc. (renewal)
- b. Gary Oatley d/b/a Haulin' Oats (renewal)
- c. R. T. Nunes & Sons, Inc. (renewal)

ACTION: Mr. Sylven moved approval of the drainlayers consent agenda items. Mr. Ginaitt seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylven and Jarvis voted in favor of the motion. Motion approved.

10. New Business No new business was discussed.

11. Old Business

a. Buttonwoods Fire District sewer assessment/deferment (7-24-08)

Director Burke stated she and Mr. Zubiago met with Buttonwoods attorneys; they are not completely opposed to paying some portion of the assessments in question and negotiations continue.

b. Facilities Plan Review (9-11-08)

12. Discussion Items

a. Economic Stimulus Package

Director Burke stated the Sandy Lane project is not included in the Economic Stimulus Package at this time; if other communities are unable to utilize the funds, WSA will become eligible for the funds.

b. Mandatory Sewer Connection Program

c. Sewer Tie In Loan Fund

Director Burke stated WSA submitted necessary paperwork; bond authorization must now be designated.

13. Adjournment

Mr. Guckian moved to adjourn this meeting. Mr. Jarvis seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian, Sylvan, and Jarvis voted in favor of the motion. Motion approved.

At 7:30 p.m. this meeting ended.

WSA Secretary

Date of Approval